

ARIZONA BOARD OF APPRAISAL

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MEETING NOTICE and AGENDA SPECIAL TELEPHONIC MEETING FOR THE ARIZONA BOARD OF APPRAISAL

August 22nd, 2014 at 9:30 a.m. 15 S. 15th Avenue, Suite 103A Phoenix, AZ 85007

One or more of the Board members may appear telephonically. When necessary, the Board may move to go into Executive Session intermittently throughout the meeting, which will not be open to the public, for the purposes of obtaining legal advice from the Board's attorney pursuant to A.R.S. § 38-431.03(A)(3).

Agenda

- 1. Call to order and roll call.
- 2. Discussion, consideration and possible action relating to the creation of an additional Application Committee pursuant to A.A.C. R4-46-102; determination of the size of the Committee, term of membership, qualifications of members and development of a process for selecting committee members and delegation to the Chair to select Committee members.
- 3. Adjournment.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Board does not discriminate on the basis of disability in admission to its public meetings/hearings. If a disabled person needs any type of accommodation, please notify the Board's ADA Compliance Coordinator, Juanita Coghill, as soon as possible prior to the meeting at (602) 364-0098.

Dated this 19th day of August, 2014

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Debia Rudd

Executive Director